



## COLLEGE GOVERNANCE COUNCIL

Wednesday, September 28, 2022

3:00 PM via Zoom

### 1. CALL TO ORDER

A regular meeting of the College Governance Council was held virtually on September 28, 2022. The meeting was called to order at 3:02PM by Dr. Celia Esposito-Noy.

### 2. LAND ACKNOWLEDGEMENT STATEMENT

“We should take a moment to acknowledge the land on which we are gathered. For thousands of years, this land has been the home of Patwin people. Today, there are three federally recognized Patwin tribes: Cachil DeHe Band of Wintun Indians of the Colusa Indian Community, Kletsel Dehe Band of Wintun Indians, and Yocha Dehe Wintun Nation.

The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands.”

### 3. ROLL CALL

Members Present: Joshua Scott, Erin Farmer, Jeff Lehfeldt, Danielle Gonzalez, Shanan Danley, Rhuenette Alums, Dean Sandy Lamba

Advisory Members Present:

S-P Celia Esposito-Noy, VP Susan Wheet, VP David Williams, VP Lisa Neeley, Dean Melissa Reeve

Others Present: Chief Brian Travis, Claire Gover (Recorder)

Absent: Irene Camins, Rei Leal, Sal Abbate

### 4. APPROVAL OF AGENDA

Item 9(g) Board Policy, series 1000 was added to agenda. Agenda was approved.

### 5. APPROVAL OF MINUTES

The minutes of September 14, 2022 were approved.

### 6. PUBLIC COMMENT

There were no comments from the public.

### 7. SUPERINTENDENT-PRESIDENT REPORT - Superintendent-President Celia Esposito-Noy

(a) Facilities Updates. VP Lofton was unable to attend. S-P Esposito-Noy reported that the Measure Q Steering Committee is developing a list of projects supported by various funding sources, the timeframe in which to spend the funds and the capacity to carry out the project within the timeframe. There are several projects underway which include: adjunct office area in building 300, baseball and softball clubhouses, exterior lighting, interior painting, parking lot improvements. The Steering Committee meets every first Wednesday at 4 PM.

(b) S-P Office Hour on September 28 at 4PM – Virtual for more accessibility. Please join.

- (c) Diversity Equity and Inclusion sessions for Fall  
October 14, 2-4PM, Dr. Brian Bedford will present his third of 3-part series of workshops on his research. Workshop will be held in Faculty-Staff Lounge.  
October 28, 2-4PM Dr. Josh Dorman will present his research on the impact of embedded tutoring for California community colleges. Workshop will be a virtual event.
- (d) Campus Emergency Drill. Chief Brian Travis gave a brief update on the drill that will take place on Friday, September 30, sometime between 9-11 AM. Announcements have been made to the campus community. Staff who normally work remote on Fridays should work remote; they are not to come to campus. Managers are expected to be on campus for the drill. Notifications will be sent at the beginning of the drill and once it is over through Regroup and the Solano SAFE App. Afterwards, feedback and recommendations can be sent to [sccdps@solano.edu](mailto:sccdps@solano.edu).
- (e) Addressing Student Mental Health. VP Neeley announced the theme for the Find the Falcon event on October 13, will be wellness and mental health. TimelyMD, our 24/7 on demand mental health service for students, will host a resource booth from 11AM – 1PM. Afterwards, TimelyMD staff will be available to meet with individual student groups who want more specific outreach. We are also growing our student ambassador program and offering various activities and peer-to-peer sessions and the Wellness Center. During the October 11 Flex Day, Chief Travis and Dr. Shannon Cooper will present on de-escalation strategies.
- (f) October 11 Flex Day and Staff Appreciation Lunch. Kitchell will sponsor an appreciation lunch for staff at the Tennis Courts from 11:30AM – 1:30PM. Academic Senate will hold their Tenure Tea. From 5:30-7:30PM there will a Re-Open House at the Vallejo Center.
- (g) Board Policies, Series 1000. A set of Board Policies for Series 1000 was shared with the group. These policies have been reviewed and recommended by the Board Subcommittee and will be presented for approval by the Governing Board at their October 5<sup>th</sup> meeting. The policies have been revised to include more inclusion language.

**8. ACADEMIC AFFAIRS REPORT – Vice President David Williams**

- (a) Accreditation Participation. VP Williams reported that we are moving ahead with the creation of our Institutional Self-Evaluation Report (ISER), which is due Spring 2024. Isabel Anderson and Saki Cabrera may reach out to you as we start to put together teams to participate in our accreditation efforts. The benefit to starting early is that we can correct any deficiencies before the visiting team comes. Participation in the ISER is a great opportunity to learn more about the college, identify gaps, and to work towards meaningful change. This is a fairly new, more supportive process for accreditation.  
The focused site visit will take place in Fall 2024. The visiting team will only look at areas of our campus where we need help or improvement as identified in our ISER. Commission action will be in January of 2025.

**9. STUDENT SERVICES REPORT – Vice President Lisa Neeley**

- (a) Student Equity Plan Update. The Student Equity Plan is a 3-year project will address five student areas as identified by the Chancellor's office. There is campus wide participation and commitment to developing a plan to better serve our most disproportionately impacted students.
- (b) Heritage Month Observation Update. Guest speaker Pati Navalta will be here on October 4, 12-1PM as part of Filipino American History Month. Student Services is planning to bring different

multicultural events to the campus throughout the year in addition to the traditional heritage months.

**10. RESEARCH AND PLANNING – Dean Melissa Reeve**

- (a) Guided Pathways Acknowledgement of Assurances – Phase 1 Report Plan (2022-23). Dean Reeve shared this document which states our priorities and commitment to provide the best climate possible for students. The Acknowledgement emphasizes our commitment to maximize inclusion and access through DEI work, low cost textbooks and financial aid.

**11. OTHER**

There may be a training that conflicts with our October 26 meeting. More information will follow and the group will be notified of any cancelation. Our next meeting will be held remotely on October 12.

**12. ADJOURNMENT**

The meeting adjourned at 3:48PM

**2022-2023 CGC Meetings:**

<u>Fall 2022 Semester</u>	October 12, 2022	<u>Spring 2023 Semester</u>	March 8, 2023
August 24, 2022	October 26, 2022	January 25, 2023	March 22, 2023
September 14, 2022	November 9, 2022	February 8, 2023	April 26, 2023
September 28, 2022	December 14, 2022	February 22, 2023	May 10, 2023